

SELECTMEN'S MEETING

FEB 13, 1991

Meeting was called to order at 6:00 p.m. by Hebe.

Members present included Hebe Umphrey, Steve Belanger, Raymond Chasse and Town Manager Jim Nadeau.

Minutes of the Jan 23, Selectmen's meeting were accepted as presented. with a motion by Hebe and a second by Raymond, with the exception of old oil, Hebe would like this brought up at a later meeting.

Warrants were signed.

Danny Higgins then ask the chairman if he could speak to the board about some agreements that had been discuss in the pass and would like them recorded somewhere in the minutes so that he would not run any problems in the future. At this time Hebe asked him if he was going to reclaim the ledge pit at the end of East Cottage Road. Danny stated that he was almost done and would take care of it this spring. Danny, then advised the board that when he bought the old municipal bldg. the board had advised him that he could use some of the town land behind Velma's Casey to put a septic system in due to not having adequate space to put one in. The board at the time agreed with this and he wanted to know if this was still in agreement. The board had no problem with this and told him that when the time came to put a system in to come to the board and they would authorize a lease. Next item was his lot at the end of East Cottage Road, he wanted to know if he could still put a sewer on the school lot if his land doesn't pass. The board felt that when he can prove to them that his land is unsuitable for a system that he can come in and they will take care of it like they did to Niles Jandreau's system. Next item was cedar, Danny would like to know if he can still have stumpage for cedar on town land to build a camp. Board advised Jim to check with Eugene to see what had been done in the pass.

With a motion by Raymond and a second by Hebe, Gerald Cormier was appointed to the Planning Board to replace Eugene Morris

With a motion by Hebe and a second by Raymond Jim was advised to work out a schedule with Omar and Bill to cut as much overtime as possible. This motion also included to cut travel expenses for Bill and Omar, they would have to use the old truck that has just been put on the road. this was approved by full board.

Motion by Raymond and second by Steve to approved the index file for the annual policy.

Jim was advised to check with MMA to see if the town would be liable ,if we marked just a few spots on the Lake with buoys and someone happen to hit something that was not marked.

Jim would like to have three more members to serve on the Budget Comm. in case that someone would not show up. With a motion by Hebe and a second by Raymond Clarence Clark, Claude Plourde, Gladys Cote and Roy Morow were appointed.

The Board then when over the budget with Town Manager.

With a motion by Hebe and a second by Raymond the meeting was adjoured at 10:00.

Length of meeting 4 hrs

length of meeting with Auditor 2 hrs. Feb. 19, 1991

SELECTMEN'S MEETING  
FEB 26, 1991

Meeting was called to order by Hebe at 6:00 P.M.

Members present included Hebe Umphrey, Raymond Chasse, Steve Belanger with Town Manager James Nadeau

Warrants were signed

Minutes of Feb. 13th meeting were read and approved with a motion by Heb and a second by Raymond.

With a motion by Hebe and a second by Raymond it was decided to use the B & A picture for the cover of the annual report.

The next item on the agenda was bank deposits, with a motion by Hebe and a second by Raymond it was decided that deposits should be made on Tuesday and Friday of every week unless they are warranted sooner.

Motion by Hebe and a second by Raymond to have the town meeting on the last Friday of the month.

Next item on the agenda was the coke machine money, with a motion by Raymond and a second by Hebe it was voted that all revenue to be derive from the coke machine would be used to by kitchen utensils and equipment.

Meeting was adjourned at 8:00

SELECTMEN'S MEETING MINUTES  
MARCH 13, 1991

Meeting was called to order at 6:00 by Hebe.

Members present included Hebe Umphrey, Raymond Chasse, and Steve Belanger. Town Manager James A. Nadeau was also present

Minutes of the Feb. 26th selectmen, meeting were read by Town Manager and approved by the Board with a motion by Hebe and second by Steve.

Liquor licenses were signed for Dean's and the Portage Hills Country Club.

Warrants were signed.

Jim, advised the board that the photocopier was getting worn and that it was getting harder to find parts for it. The maintenance agreement for the machine was almost six hundred dollars a year and it is constantly broke down. They have new machines out there that are cheaper to run and the maintenance cost for them is half of what we are paying for this one. With a motion by Steve and a second by Raymond, Jim was advised to go out and get prices from the different salesmen and report back to the board

Meeting was adjourned at 7:00

Selectmen's Meeting  
March 27, 1991

Meeting was called to order by Hebe at 6:00 P.M.

Members present included Hebe Umphrey, Raymond Chasse, and Town Manager Jim Nadeau. Steve Belanger was absent.

Warrants were signed.

Minutes of last Selectmen's Meetings were read and approved with a motion by Hebe and a second by Raymond.

Jim, advised the board that Firetruck No. 1 has at least three and possibly more leaks underneath the tank and that the pump is leaking around the shaft, Jim stated that the shaft on the pump is worn and no amount of packing will stop it due to no allowable tolerance. With a motion by Hebe and a second by Raymond it was agreed upon to have a committee of the selectmen, fire chief and assistant chief with the town manager and find a solution to correct the problems.

Jim made a request to the board to have a plaque, with the board of selectmen's names so that people when they come in the office will know who the board members are. With a motion by Raymond and a second by Hebe plaques with Selectmen, Town Clerk, and Town Manager, both present and pass was approved.

With a motion by Hebe and second by Raymond the new rate for photocopies was set at \$.30 for copies of research documents. Anyone coming in with their own document requesting copies will remain the same at \$.25 per copy up to 10 and then \$.10 a copy.

With a motion by Hebe and a second by Raymond, a motion was made to grant George Knight till July 1st to pay all taxes to date. If they are not paid by the end of work day on July 1st the property will be advertised for sale by the Town.

Each article of the warrant was then reviewed for the upcoming town meeting.

Meeting was then adjourned with a motion by Raymond and a second by Hebe.

Meeting adjourned at 9:00

AGENDA  
SELECTMEN'S MEETING

APPOINTMENT OF CHAIRMAN OF THE BOARD

ACCEPT MINUTES OF LAST MEETING

APPOINTMENT OF SCHOOL BOARD DIRECTOR FOR POSITION VACATED BY  
FRANK CURRIER.

APPOINTMENT OF ALL TOWN OFFICERS

1. TOWN MANAGER, TREASURER, ROAD COMMISSIONER, WELFARE  
DIRECTOR DEPUTY CLERK.
2. TOWN CLERK, REGISTRA OF VOTERS/OFFICE SECRETARY
3. TOWN SCALER
4. ANIMAL CONTROL OFFICER (FRANK RESIGN THIS POSITION)
5. CIVIL DEFENSE (WAYNE RESIGN THIS POSITION)
6. CODE ENFORCEMENT OFFICER, BUILDING INSPECTOR, HEALTH  
OFFICER.
7. PLANNING BOARD, GERALD COMIER  
CALVIN ADAMS  
JEANNIE CURRIER

GERALD COMIER WOULD LIKE TO STAY ON TILL 1994

CALVIN ADAMS WOULD LIKE TO STAY ON TILL 1994

JEANNIE CURRIER RESIGNED, HAVE TO FILL HER TERM TILL 1993

People who would like to be put on Board

BOB MORRISON  
MIKE BARLETT  
CLARENCE CLARK (BUD)

STATE AUDIT  
REQUEST FOR INFORMATION AND COMPLAINTS  
FIRE TRUCK

OLD BUSINESS

NEW BUSINESS

MINUTES SELECTMEN'S MEETING  
APRIL 10, 1991

Meeting was called to order at 6:00 P.M. by Town Manager Jim Nadeau.

Members present included Raymond Chasse, Steven Belanger, Gerard Charett Jr. Town Manager Jim Nadeau. Others included Mac Nason, Hannah Adams, Cal Adams, Judy Moreau, Chet Carlson, Amy Collins, Bob Nelson, JoAnn Nelson, Earnest Charest and one more gentleman of which I did not know. Mac Nason recorded the meeting on his camcorder.

Minutes of last meeting were approved as presented with a motion by Steve and a second by Raymond. No opposition.

Raymond was then presented a letter of resignation from Frank Currier from his position as SAD 32 Board Director and Animal Control Officer for the Town of Portage. A letter was also presented from JoAnn Nelson requesting that she would like to be appointed to fill that position. Motion was made by Raymond and seconded by Gerard to appoint JoAnn Nelson for a period of one year to fill Frank Curriers position. No opposition.

The following positions were appointed by the full board with everyone in favor:

Jim Nadeau: Town Manager, Road Commissioner, Welfare Director  
Deputy Clerk.

Sharon Rafford: Registra of Voters, Town Clerk and Office  
Secretary.

Ralph Stolze: Building Inspector, Health Officer, Code  
Enforcement Office to administer all  
ordinances.

There was no one to fill the position of Civil Defense and animal control officer.

Jim then presented a letter of resignation from Jeannie Currier from the Planning Board. The Board filled her position by appointing Clarence Clark (Bud). This position will expire in 1993.

Gerald Cormier was then reappointed till 1994

Cal Adams was replaced by Mike Barlett till 1994

Jim then presented a copy of the State Audit to each member of the Board and advised them that he was satisfied with the results and that the ending fund balance was the same balance that Chester Kearney had presented to us in their financially statement of 1989. Raymond then read the first and the last two pages of the audit report to the people in attendance. Motion was made by Steve and seconded by Gerard to accept report.

Next item on the agenda was complaints and request for information: With a motion by Steve and a second by Gerard all complaints and request for information will now have to be made on paper and in person. This will be presented to the Board at each Selectmen's meeting so that action can be taken on each issue. This was approved by the full board.

Next item on the agenda was fire truck no. 1 Jim would like to send the truck to Augusta and have it looked at so that we can get an idea of what is wrong with the truck and possibly get a price of how much it will cost to retrofit the truck. The pump is leaking around the shaft area and the tank is leaking in two to three places. Jim was advised by the full board to send the truck out and come back to the board with recommendations.

Under old business, Jim presented a copy of 4 bids for replacement of the photocopier after much discussion the Xerox 5014 with a three year warranty was accepted on the lease option with a motion by Steve and a second by Gerard. Cost of machine was \$2,520.00

Raymond then asked if there was any comments from anyone in the audience of which Mrs. Judy Moreau asked if there had been any discussion on the school lot, and if there was any wood cutting plans for the future? Raymond advised Mrs. Moreau that there are no plans to cut that lot and as far as he knew there were not any.

Minutes should also reflect that Raymond Chasse was appointed to the position of Chairman of the Board of Selectmen with a motion by Steve and a second by Gerard.

With nothing further to discuss the meeting was adjourned at 7:00. length of meeting 1hr.  
Raymond Chasse also has three hours for the septic board.  
plus miliage.

SELECTMEN'S MEETING  
APRIL 26, 1991

Meeting was called to order by Raymond at 3:30 P.M.

Members present included Raymond Chasse, Steve Belanger, and Gerard Charett, Town Manager James Nadeau was also in attendance. Others present included Judy Moreau, Mac Nason, Hannah & Cal Adams.

Minutes of last meeting were accepted as presented with a motion by Steve and a second by Gerard.

Warrants were signed.

First item on the agenda was the dump. Jim advised the board that this Saturday Lloyd will be advising all his people that he will not be hauling garbage anymore. His excuse is that there are too many people that are dumping household garbage in the landfill area and he spends more time picking up garbage and it is becoming unprofitable. With a motion by Steve and a second by Gerard, Jim was advised to get a list of all the material that can be brought to the dump. He was also advised to get a hold of Zenon Boutot to operate the landfill for next weekend until a decision can be made as to when the hours will be. Jim was also told to get the area contractors to attend the next selectmen's meeting to explain to them the procedure for bringing stumps and wood debris to the dump.

Roy Moro was appointed to the position of Civil Defense Director with a motion by Gerard and a second by Steve.

Jim advised the board that he had sent the bids out to retrofit the old firetruck. Bids should be in for the next meeting. This is being done due to the tank leaking in approximately four places and the shaft on the pump is worn and will not hold back water.

Next item on the agenda was the cemetery plots, clarification on what to charge for reserve plots and opening and closing of a grave. With a motion by Gerard and a second by Steve it was established that there would be a charge of one hundred and fifty dollars for opening and closing a grave and also a charge of one hundred and fifty dollars for reserving a plot.

With a motion by Steve and a second by Gerard it was agreed upon to have the minutes of the planning board and the firemen at the selectmen's meeting so that they can be reviewed by the Selectmen.

With a motion by Steve and a second by Gerard all table and chairs are to remain in the municipal building and not to be loan out.

Motion by Raymond second by Steve to write to the Forestry to have them reconsider leaving the helicopter in the Town of Portage. Helicopter had been moved to Marsadis in view of a complaint by a camp owner complaining about noise and debris when the Helicopter took off.

Motion by Steve second by Gerard to send a letter to our Senators and Representative in support of not closing Loring Air Force Base. This was done at the request of Mac Nason.

Motion by Steve Second by Gerard to get bids for a five or six foot mower for our Farmall M. This would be a bid for all material necessary to adapt to our machine.

Motion by Gerard second by Steve to adjourned, after further discussing what bills there was to pay and possible need for money to repair the firetruck Gerard rescinded his motion and Steve made a motion to borrow \$65,000.00 on a tax anticipation note so that we will have sufficient money to pay our expenses there was then a second to the motion by Gerard.

Warrants were then signed by full board.

Raymond then entertained a motion to adjourned  
With a motion by Steve and a second by Gerard the motion carried and the meeting was adjourned at 6:30  
length of meeting 3 hrs.

SELECTMEN'S MEETING  
MAY 8, 1991

Meeting was called to order at 6:00 p.m. by Raymond.

Members present included Raymond Chasse, Steve Belanger, Gerard Charette, and Town Manager Jim Nadeau.

Minutes of last meeting were accepted as presented with a motion by Gerard and a second by Steve. Motion carried.

Meeting was then adjourned with a motion by Steve and a second by Gerard to attend the celebration for the Desert Storm Servicemen. A plaque is to be presented to the 4th grade class for their participation in writing letters to our servicemen. Raymond is to make the presentation.

Meeting was called back to order at 7:00 by Raymond. Danny Higgins and Frank Currier were on the agenda and wanted to speak to the board about the method of funding for S.A.D. 32. Major concern was the cost sharing formula. Danny believes that Ashland is paying less per child and the formula should be change as was promise a fews years back when Ashland was hurting for money and had come to the area towns to change the formula so that it would benefit Ashland. Portage is now paying more per child then Ashland is and with the loss of Georgia Pacific it will get worse. Danny would like to be put on the committee for reapportionment since a member from the community has to be appointed by the Selectmen. With amotion by Steve and a second by Gerard, Danny was appointed to serve on the committee. Motion carried. Gerard was appointed as the Selectmen to serve on that committee with a motion by Raymond and a second by Steve. Motion carried. Town Manager was also advised to be an active participant in the reapportionment process.

Next item on the agenda was the dump, now that Lloyd was all through, Jim would like to know how long and how many days a month that the dump would be open. With a motion by Steve and a second by Gerard it was voted on that the dump be open for the Next three Saturdays utilizing Bill and Omar. After the three Saturdays it would be open twice a month also using Bill and Omar. The hours of operation would be from 8:00 to 4:00 p.m.. Motion carried. Raymond made a motion to get stickers for all the cars that use the landfill which would eliminate people from other communities using the landfill. This also met board approval.

The board then reviewed the bids for the fire truck and agreed to send the truck to reliance Equipment in Augusta for repairs. This was passed with a motion by Gerard and second Steve. Motion carried. There were only two bids submitted, Main Line Fire, and Reliance Equipment.

Jim advised the board that he has had 5-6 individuals who have called the office about having seasonal sites at the campground. After discussing the issue a motion was made by Gerard and seconded by Steve to allow six seasonal sites at the campground. Location of these sites would be at the discretion of the Town Manager. Motion carried.

Next item on the agenda was the helicopter a request has been made by the Forestry Dept. to land the helicopter in the field behind the municipal bldg. There had been a complaint file in Augusta on the amount of noise that was being made by the machine and the Forestry had moved the machine to Masadis until a site could be found that would not bother any of the camp owners. With a motion by Steve and a second by Gerard it was voted on to allow the helicopter to park in the rear of the municipal bldg. This is to be done at no expense to the town. Motion carried.

Amy Collins was then appointed to the position of Animal Control Officer to replace Frank Currier. This was done with a motion by Steve and a second by Gerard. Motion Carried.

Georgia Pacific is eliminating some areas of their lease on the pile down areas and have sent a new lease for the board to review. The new lease is the same as before with the exception of less area to be lease and an increase in the amount per acre. With a motion by Gerard and a second by Steve the new lease was approved. Motion carried.

Warrants were signed.

Next item on the agenda was the in Town travel expense for Jim. Jim stated that he has not found anything in the files to say how much he should be receiving for in Town travel. With a motion by Steve and a second by Gerard the amount for in Town travel expense was set at \$400.00 per year. Motion carried.

With a motion by Steve and a second by Gerard the meeting was ajourned at 10:00 . Lenght of meeting 4 hrs.

Raymond also had a meeting with the Septic Board. Lenght of meeting was 1 1/2 hrs.

## AGENDA

- 1) CODE ENFORCEMENT VIOLATION
- 2) FIRE TRUCK
- 3) C D B G
- 4) CALVERTS HENDRICKS
- 5) FEE FOR BLDG. PERMITS
- 6) ABATEMENT FOR ELDON
- 7) CAMPGROUND
- 8) CHANGE ROOMS AT THE BEACH
- 9) SWIMMING LESSONS
- 10) ROY MORO
- 11) GOLF COURSE
- 12) MOWER
- 13) OLD BUSINESS
- 14) NEW BUSINESS

SELECTMEN'S MEETING  
MAY 24, 1991

Meeting was called to order at 3:30 p.m. by Raymond Chasse.

Members present included Raymond Chasse, Steve Belanger, and Gerard Charette. Town Manager Jim Nadeau was also in attendance.

Minutes of the last meeting were accepted as presented with a motion by Steve and a second by Gerard. Motion carried.

Warrants were signed.

1st item on the agenda was code violations, Ralph would like to know how far he should proceed with code violations. After much discussion a motion was made by Steve and seconded by Gerard that Ralph should try to resolve as many of the violations on the local level and if this cannot be achieved that the board should be notified and further action should be taken if necessary. Motion carried.

Jim then presented pictures of the fire truck and of the pump to the Board after it was dismantled. Jim advised the board that the truck is being repaired as scheduled with only one exception which is the tank. We had requested on our bid that the tank had a capacity of 750 gallons and when the tank was taken out and measured a change had to be made on the order of the new tank because it was actually a 1000 gallon tank. This will mean that we will have to pay the difference. Board had no problem with this since everyone on the fire dept felt the tank was a 750 gal tank. Board will be kept posted on the progress of the truck.

Jim advised the board that all the bills have come in except the attorneys fee for the petition audit and that a special Town Meeting should be called to pay the amount that was incurred for the audit. Jim would like to have the special town meeting on the 14th of June, which is before the vote for the school budget. The shoreland ordinance is also ready for town vote, which would also be included on the warrant. Due to the loss of Lloyd at the dump, we will have to raise an extra two thousand dollars for dump maintenance, since we will have to have Bill and Omar operate the dump until further notice. The Fire Dept would like to have an article put in for the purchase of four scott air packs, the ones that they currently have do not meet osha regulations. An article to apply for grants with the help of NMRPC also has to be put in, in order to receive grant money. With a motion by Steve and second by Gerard, Jim was advised to proceed with the writing of the warrant and when he gets it

completed to call them in to have signed. The Motion carried.

✓ Has per instructed at a previous selectmen's meeting Jim would like to remove the culvert that crosses that Hendrick's driveway. Raymond then spoke and stated that he had visited the location and that the culvert in question could be removed without causing any problems. We would still advised the Hendricks that if a problem did arise that we would have the right to put back. With a motion by Steve and a second by Gerard Jim was advised to proceed with the project. Motion carried.

Next item on agenda was Building permits, the planning Board has suggested that the Town charge more for Blg. permits to offset the cost of the Code Enforcement Officer. With a motion by Gerard and a second by Steve a motion was made to check what area towns were charging and come back to the board. Motion carried.

Jim next advised the Board that in 1990 Scott Appraisals had assessed Eldon Jandreau's Taxidermist shop for water and sewer which he does not have. Eldon has requested an abatement for the difference of the water and sewer, Jim has check with Scott Appraisals and the amount would be \$141.10. Abatement was approved and signed by full board. Tax exempt property was then discuss by the board, and the church property that his currently being rented by Allen Robertson should be taxed since revenue is being generated by tax exempt property. With a motion by Gerard and a second by Steve motion was made to include that amount in the next assessment. Motion carried.

Next item on the agenda was the campground, Jim has received a request from the campground campers to have electrical power hook up for ~~there~~ campers. Many of the campers would take seasonal passes if they had power for their lights. Jim was advised to check and see how much it would cost to have six hook stations. This was done with a motion by Steve and a second by Gerard.

Next item on the agenda was the golf course, one of the directors has approached Jim and requested an abatement. Many other communities are giving golf courses an abatement of some sort on their taxes. Jim was advised to find out what other communities are doing a get back to them. This was done with a motion by Steve and a second by Gerard. Motion carried

Jim would like to check and see what the cost would be to have the change rooms built out of cement blocks at the beach. With a motion by Steve and a second by Gerard, Jim was advised to proceed getting a cost for the project. Motion carried.

Jim would like to know if there would be any reason why Nancy

Pitlac, would not be able to give swimming lessons for the kids at the beach. With a motion by Steve and a second by Gerard Jim was advised to tell her that there was not problem as long as she accepted full responsibility and made the parents of the kids aware that the town was not involve. Motion carried.

Roy Moro, has advised Jim that he will be placing his property up for sale and he will let the town have first option on the property. With a motion by Raymond and a second by Steve it was agreed upon that an article would be place in the warrant to see if the town was interested on the option. Motion carried.

Bid from Mars Hill Implement Inc. was approved by the board for the purchase of a tow behind mower at a cost of \$2090.00 this did not include the cost of chain and cylinder hoses. This was passed with a motion by Gerard and second by Steve Money to come out of Equipment reserve. Motion carried.

Paul Lynch has made a request to the town that if his land does not pass for sewer, if there was a possibility that he could place his sewer next to Niles Jandreau's. With a motion by Steve and second by Gerard motion was made to approve his request. Motion carried. Jim will find the necessary documents that has to be signed.

Raymond, mention to Jim that has soon as he can he should pay the septic board due to the bills that have to be payed. All the other towns have payed and we are the only ones left. Jim stated that he would take care of it in next week.

Meeting was adjourned at 6:30 lenght of meeting 3 hrs.

Selectmen's Meeting  
June 28, 1991

Meeting was called to order by Raymond Chasse at 3:30

Members present included Raymond Chasse, Steve Belanger and Gerard Charrett. Town Manager Jim Nadeau was also present. Roy Moro and William Labbe were also in attendance.

Warrants were signed.

The meeting was then adjourned so that the board could examine Roy Moro's house. At a special town meeting the board had been advised to negotiate an agreement with Roy on the purchase of land and building which is adjacent to the municipal building. After examining the building, the board and Mr. Moro agreed on a purchase price of \$30,000.00. Jim was advised to post a warrant with the necessary wording to purchase the property for \$30,000.00. Jim also would like to cover the fee increase for building permits on this warrant since the planning board had made the recommendation to raise the fee to help offset the cost of Code Enforcement Officer. This was also approved by the board.

Next item on agenda was the Golf Course. Jim has check with other towns which have golf courses and has found out that many of them do give abatements for golf courses. The towns feel that they do bring revenue to the towns. The board unanimously agreed to grant the Golf Course a 20% abatement for a two year period which is when their loan will be paid off. Motion carried.

Next item on the agenda was the change rooms at the beach and electrical hook ups at the campground. Jim stated that he had spoke with Frank and Frank had estimated that to have power for six sites it would cost approximately \$1000.00. With a motion by Steve and a second by Gerard, Jim was advised to proceed with six hook ups.

Cost for change rooms at the beach was estimated at approximately \$8466.00 which was submitted by Peter St Peter. Board felt that this was to much money since we do not have this in the budget. Jim was advised to proceed in trying to get Grant money to do this.

The Board unanimously turn down a request by Walter Lefleur to post the Golf Course for no hunting. Board felt that there has never been a problem and they felt that it should not be posted. Motion by Gerard second by Steve. Motion carried.

Board unanimously turn down a request to rent the mower. This was done with a motion by Steve and a second by Gerard.

Motion carried.

Meeting was adjourned at 5:30 Length of meeting was 2hrs.

Gerard Charette 2 1/2 hours for Portage Lake Association.

Gerard Charette 3 hrs for Reapportionment Committee

Raymond Chasse 1 hr. for Septic Board

Raymond & Steve 1 1/2 hours for aerial view of woodlot.

Selectmen's Meeting  
July 10, 1991

Meeting was called to order at 6:00 p.m. by Raymond.

Members present included Raymond Chasse, Steve Belanger & Gerard Charette Jr.. Town Manager Jim Nadeau was also in attendance.

Minutes of last meeting were accepted as presented with a motion by Gerard and a second by Steve. Motion carried.

Application for D.O.T Road Assistance Grant money was signed by all Board members.

Warrants were signed by full board.

The warrant for Tax assessment was signed by full board with the Mill rate for 1991 taxes set at 16.7. The 1990 mill rate had been 16.6% , this reflected an increase of .1%. Motion carried.

With a motion by Steve and a second by Gerard , Jim was advised to order a dead end, campground ahead, and children playing signs for the end of the West Cottage Road. This was done for safety reasons for vehicles entering the campground at high rate of speed. Motion carried

With a motion by Gerard and a second by Steve, G.P. was given a permit to cut 200 cords of wood which is on 100% town land. This will enable then to cut the remaining section of an area that had not been previously cut. Motion carried.

With a motion by Steve and a second by Gerard Jim was advised to sent Omar to the septic site with the mower and mow the site. Bill will be submitted to the Septic Board. Motion carried.

Jim was also advised to check and see if other appraisers would be available to do our updates in the spring and what the cost savings would be. Motion was made by Gerard and second by Steve. Motion carried.

Jim was advised to let Ralph know of the foundation that we had seen from the air, and to make sure that a permit had been issued for same.

Board also advised Jim to put barrels on the property line that separates the Town and Roy Moro. This was to show the people who would be attending the meeting on Thursday where the line was. Motion carried.

Board was advised by Jim that the Town had received \$200.00 from the State on the Title IV grant application. Bills for the repairs on the truck will have to be sent in so that we can receive the grant money.

Motion to adjourn by Steve and second by Gerard carried.

Length of meeting two hours.

Assessors also met on July 25, for one hour.

SELECTMEN'S MEETING  
JULY 26, 1991

Meeting was called to order at 3:30 by Steve Belanger.

Members present included Steve Belanger, Gerard Charette, and Town Manager Jim Nadeau. Raymond Chasse came in at 4:00 p.m..

Others present included Robert and Vivian Morrison, Almon Holmes, Judy Moreau, Shirley Nason, and Calvin and Hannah Adams.

Warrants were signed by full board.

Stumpage permit was signed by full board

The request for Pole Placement by New England Telephone was signed by full board.

Maine Public Service Company lease for electrical power lines across Town Land to Marcel Thereaults mill was signed by full board.

Jim advised the board that Derick Russel's tractor Tractor has been parked on the West Cottage Road and many drivers are complaining that they cannot see oncoming traffic and also the camp owners that live adjacent to him are complaining that they also cannot see oncoming traffic. With a motion by Steve and a second by Gerard, Jim was advised to notify Mike of the situation and see if he can do anything to alleviate the problem.

Next item on the agenda was the amount of complaints that the Town Office has received in the past week. There has been many incidents at the beach concerning loud music, parties till after midnight and vulgar language that carries across the lake where young children have no choice but to listen. The parties are usually on the end towards town where it is usually darker due to no street light in that area. With a motion by Gerard and a second by Steve, Jim was advised to get a street light for that corner. Jim was also advise to reestablished curfew on the beach. Shirley Nason stated that the time at been voted on in the seventies when she was on the board, Shirley also mention that there were many dogs on the beach running free and that this should also be address. With a motion by Gerard and a second by Steve a sign for the curfew was to be put back on the beach and enforced and that a sign for no dogs on beach was also to be posted with our animal control officer checking to make sure that the leash law was followed. Motion carried.

Jim stated that while Bill was on vacation that we were in

need of chainsaw and that we had to borrow one from the State. He would like to buy one since there is a need for one. With a motion by Steve and a second by Gerard Jim was advised to get one and try to keep it as close to \$300.00 as possible. Motion carried.

Jim next advised the board that the work on the firetruck was proceeding as schedule and should be completed soon. Camp-ground outlets for the six sites is also preceding as schedule, we are currently waiting for Maine Public Service Co. to install a pole, we will still be within what had been budgeted.

Shirley Nason then stated that she had a complaint on the helicopter, it has been flying to close to her house and would like the Municipal Officers to advise the forestry. Jim advise her that he would talk to the pilot and advise him that a complaint had come to the office. Jim did state that due to many fires in the area that they had been coming in to refuel and out again the quickest way possible to get back to the fire.

Judy would also like to know if a dog ordinance can be enacted for the Town. Jim stated that he would check on this.

Shirley, also would like to know why the backhoe made two trips to the pit this week. Jim stated that he needed the backhoe back in town for work that had to be done so that when Bill came back from his vacation that they could screen gravel with no lost of time.

Raymond also presented the cane to Mr. Almon Holmes who was the oldest citizen in Portage due to Mrs. Laura Piper passing away. This cane is traditionaly passed on to the oldest citizen of Portage.

With nothing further to discuss the meeting was adjourned with a motion by Gerard and a second by Raymond. Motion carried. lenght of meeting two hours.

## ABATEMENTS

JOHN CONDON 1500 VALUE ON BUILDING THAT WAS SOLD TO THE  
STATE ON MARCH 26, 1991 \$25.05

JANET SUTHERLAND VETERANS EXEMPT IN THE AMOUNT OF \$5000.00  
\$83.50

CONGREGATIONAL CHURCH, ASSESSMENT WAS CHANGED BY SCOTT  
APPRASALS FROM \$35,600.00 TO \$30,800.00 FOR A DIFFERENCE OF  
\$ 80.16

WILMA FOOTER AND LARRY THERIAULT HAD AN ERROR ON THE LAND  
THAT THEY OWNED WHICH WAS ALSO TAKEN CARE OF BY SCOTT  
APPRASALS ERROR AMOUNTED TO \$8.35

Selectmen's Meeting  
August 14, 1991

Meeting was called to order at 6:00 p.m. by Raymond Chasse.

Members present included Raymond Chasse and Gerard Charette.

Minutes of last meeting were accepted as presented with a motion by Gerard and a second by Raymond. Motion carried.

Warrants were signed.

Abatements and Supplement tax warrants were signed.

A letter from the Portage Lake Association expressing there dissatisfaction with the landfill and pickup service was presented to the Selectmen. After discussing the letter Jim was advised to send a letter with the Solid Waste Rules and Regulations explaining to the Portage Lake Association why we cannot have a transfer station at the dump.

There was also a motion by Gerard and a second by Raymond to finish the Hop Topping in the salt & sand shed and the ramp area. When this is complete we can send the bill to the State for partial reimbursement.

There was also a motion by Gerard and a second by Raymond to have signs put at the beach for no dogs and horses on the beach. Motion carried.

The Board also agreed to visit Almon Holmes on Friday the 16th to review the assessments on his building.

Due to many individuals requesting holding tanks, Jim was advised to talk to the Planning Board and asked for a suggestion on setting rules for holding tanks. Nick Archer will be sending us a letter advising us that we can have them installed in town since we now have a facility to have them emptied.

Mike Callagher, will be in to check the Tennis and Basketball Courts, to check on the possible relocation. He will be here sometimes in Sept. Jim will keep the board up to date on the matter.

The Planning Board has advised the Board of Selectmen to follow Page 60-61 of the Maine Planning and Land use Laws, for all code violations and to include a copy of the two pages with each building permit. With a motion by Gerard and second by Raymond motion carried to accept the Planning Board proposal.

With a motion by Gerard and a second by Raymond, Georgia Pacific was given permission to clear an area next to the bark pile and use the soil in that area to cover the pile. The area that will be used will then be seeded and they will plant trees so that it will blend in with the rest of the land. Motion carried.

With a motion by Gerard and a second by Raymond the Selectmen's meetings will be held on the second Friday and the fourth Wednesday of each month to accomodate Steve's schedule. Friday at 3:30 and Wednesday at 6:00. Motion carried.

Meeting was then adjourned with a motion by Gerard and a second by Raymond so that the board would be able to visit the dump and see its condition. Motion carried.

Lenght of meeting 2hrs.

Selectmen's Meeting  
August 28, 1991

Meeting was called to order at 6:00 p.m. by Raymond Chasse.

Members present included Raymond Chasse and Gerard Charette. and Steve Belanger with Town Manager, Jim Nadeau.

Others present included Ray Beaulieu, Wilma Footer, Danny Higgins, Robert and Vivian Morrison, Mac Nasan, Cal and Hannah Adams.

Minutes of last meeting were accepted as presented with a motion by Steve and a second by Gerard. Motion carried.

Warrants were signed.

Danny express his concerns with the landfill, he also stated that he would like to take over taking care of the landfill and that he would make something available to the camp owners some type of service that would enable them to dispose of their household garbage before they left on the weekend. He also stated that we should try to take care of all of the tax payers of Portage Lake. The Board also heard comments from Mr. Ray. Beaulieu and advised them that they would get in touch with D.E.P. and see if a solution could be found to our problem.

There was a motion by Steve and a second by Gerard to accept the street light that is by Pearl Soucy since that will make the area darker if it is removed. Motion Carried.

There was also a motion by Steve and a second by Gerard to authorize Marcel Theriault permission to place a gate on the road which serves as an access to his mill. All the land owners that utilize that road as an access have been notified and they have no problem with his request. Motion Carried.

There was a motion by Steve and a second by Gerard to reimburse the individuals that participated in the Recreation program in Ashland if they turn in a receipt of there child's attendance. Motion carried.

There was also a motion by Steve and a second by Gerard to send out for bids for a survey of the cemetery due to not being able to find any pins. Motion carried.

The board advised Jim to order a dead end ahead sign to be place on the East Cottage Road.

Gerard gave a brief explanation of the Reapportionment Comm.

The results were that Ashland would have 6 directors, Portage 2, and Marsadis, Oxbow, Garfield would have 2. This would have drop the size of the Board to 10. Gerard also mention that the State Department of Education had suggested that the elections for school board directors be held in November for all towns and that each Towns Board of Selectmen would have to vote on this. With a motion by Gerard and a second by Steve a motion was made to have elections for school directors in November at the same time as the primary election. Motion carried.

Jim gave a brief update on the fire truck to the board along with Code Violation which Ralph will be submitting to our attorney for prosecution.

Under new and old business the board heard comments from the public of which no action was necessary.

The board then went to executive session to discuss a poverty abatement.

The meeting was adjourned at 9:00 with a motion by Steve and second by Gerard. Motion Carried. Lenght of meeting 3hrs.

Minutes should also reflect that Gerard had 1 hr for reappointment meeting.

Selectmen's Meeting  
September 13, 1991

Meeting was called to order at 3:30 p.m. by Raymond Chasse.

Members present included Raymond Chasse and Gerard Charette. and Steve Belanger with Town Manager, Jim Nadeau.

Others present included Judy Moreau, Hannah Adams,

Minutes of last meeting were accepted as presented with a motion by Steve and a second by Gerard. Motion carried.

Warrants were signed.

Raymond then advised the people in attendance, that this meeting was a selectmen's meeting to discuss issues on the agenda. He also stated that from now on, he would be allowing a time period for anyone who wanted to make comments to the board on any issue that they wanted to comment on. Raymond then asked if anyone wanted to speak. Mrs. Moreau then presented the board with an estimate of what the cost would be to have a scratch repaired on her parents tombstone. Estimated cost \$200.00. She also wanted to know more about the stumpage permit for 200 cds. of stumpage to G.P. Raymond then thank Mrs. Moreau for her comments and seeing no other comments proceeded to the next item on the agenda.

The next item on the agenda was The CDBG Application, Jim gave a brief update on progress which was a salary survey going out to the public to see if we qualify. Jim is also compiling data to put in the application.

Jim was also advised by the board to get quotes on possible replacement of the furnace and rezoning the system.

At the end of the meeting there was also a remarked made by Mrs. Moreau the all the cemeteries in town should be place in our comprehensive plan. Jim stated that he would bring this to the attention of the Planning Board.

The meeting was then adjourned with a motion by Steve and a second by Gerard length of meeting 1hr.

SELECTMEN'S MEETING

SEPT 25, 1991

Meeting was called to order by Steve.

Members present included Steve Belanger, Gerard Charette Jr. and Town Manager Jim Nadeau.

Warrants were signed.

Minutes of last meeting were accepted as presented with a motion by Gerard and a second by Steve. Motion carried.

Discussion of dump concerning closure and wells was brought up in regards to a meeting that was held in Ashland. Raymond Gerard and Jim had attended the meeting to see what other communities were going to do with their solid waste. Tri-Community Landfill, Presque Isle Landfill, Southern Aroos. and NARIF (Frenchville) were all at the meeting along with members of the Dept. of Environmental Protection Agency. Nothing at the meeting was said that the board did not know. DEP stated that all landfills have to be closed by the end of Dec. 1991, and that the ones that are using their landfills should make plans to go elsewhere.

Jim has checked with the State Economic and Community Development Office and has received a letter stating that it would not be in the best interest of the State and the Federal Government to move the tennis and basketball courts to place a driveway adjacent to the Town Garage. This is due to the drainage tile that has been placed under the courts. Portage has one of the best courts in the county and to due so would cost too much money and the Town would also have to do it alone. The board stated that they will advise the people of the Town at Town Meeting.

Jim due to many complaints, has asked the Bureau of Parks and Recreation to take a look at the boat landing. Many people expressed their discontent with insufficient amount of water at the landing to unload and load their boats. The ranger that examined the landing agrees with our problem and will contact his superiors in Augusta to see if a solution can be found.

Jim gave a copy of an inspection by our insurance company that was conducted on the building and its contents. There were a few items that have to be done, which Bill can take off. The most important thing that he stated to me was furnace, he did not write it down but felt that we should probably look to have it replaced. Jim is checking with a few companies to see what it would cost to have it replaced.

Meeting was adjourned with a motion by Gerard and a second by

Steve: Motion Carried.

Length of meeting 2hrs

Minutes should also reflect that Raymond and Gerard attended the Solid Waste meeting in Ashland.

SELECTMEN'S MEETING  
OCTOBER 11, 1991

Meeting was called to order at 3:30 by Raymond Chasse

Members present included Raymond Chasse, Steve Belanger Gerard Charette, and Town Manager Jim Nadeau.

With a motion by Steve and a second by Gerard motion was made to dispense of the minutes of the last meeting.

There was no public comment period since there was no one else in attendance.

Jim, advised the Board that the CDBG block grant application was proceeding as schedule and that he should be done by the 16th of October, which is the deadline for submitting the application. Jim advised the Board that since he has been working on this that he has not been able to work on anything else. Jim also stated that he will be meeting with Dave Potter from NMRPC and the CDBG director from Madawaska this weekend so that they can review the grant application and make any comments that would assist the Town in receiving grant money.

With a motion by Steve and a second by Gerard, Jim was advised to place no loitering signs around the building. Motion Carried.

With a motion by Steve and a second by Gerard, Jim was authorized to finish the hot top in the salt shed and the ramp area. Motion Carried.

Motion by Steve second by Gerard to send a letter to Marcel Theriault, stating that due to an easement that he signed with the Town and the Golf Course Directors we cannot plow the driveway leading to his house, and also clear an area so that the bus would be able to turn around. Motion carried.

The Board then went into executive session to discuss a poverty abatement. This was done with a motion by Gerard and a second by Steve. Motion was carried. No action was taken on the poverty abatement.

With a motion by Steve and a second by Gerard, Jim was authorized to signed all weapon permits. Jim will advised the board of all new applicants.


Jim advised the Board that he has contacted a company by the name of Gremals in regards to picking all our steel and white metals. Jim also stated that he has been working on other towns to see if they want to be cleaned up at the same time.

Jim, has found six other towns that have substantial amounts of steel and white metals and would like to be cleaned up before winter. This would be done at no cost to the Towns.

With a motion by Steve and a second by Gerard motion carried to work from the top of the following list and to get the first person that said yes to serve on the Board of Appeals. Hebe Umphrey, Chester Carlson, Paul Nason, Arnold Shaw, Marcel Theriault, and Patrick Raymond.

Jim then shown the board the map with the established boundaries of the cemetery and then advised the board that the four corner pins were in and also stakes were put in at the center of the lot so that a road could be put in.

The meeting was then adjourned with a motion by Steve and a second by Gerard. Length of meeting 3hrs.

TO: Ralph Stolze, CEO and Town Selectmen  
FROM: Kathy Hoppe, Chair Planning Board   
DATE: October 23, 1991  
RE: North Star Proposal and Advertisement

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As requested by Ralph, the board reviewed North Star's permit application at our September meeting. After reviewing the information contained in the permit we determined that the proposal for this residential development was the type of activity that the CEO issues a permit for and did not require action from the Board. However, the Board did make a few suggestions to the Town Manager to pass onto Ralph concerning driveway construction and erosion control.

At our October 10, 1991 meeting, it was brought to the attention of the Board that North Star was advertising a business location here in Portage. The advertisement mentioned activities that were not mentioned on the their application, nor were they permitted. At Ralph's request, the Board again reviewed the application, but this time also reviewed their advertisement. Board members were to respond back to me by October 18, 1991 with their findings. Please note we are acting as a review agent, we recognize that all enforcement activities are the responsibility of the CEO and Selectmen.

The following are our findings:

1. Under the advertisement section titled "Outfitting" there is mention of supplying gear including canoes and dry flies. If this is to occur on a property in Portage a permit from the Planning Board may be required. This activity was not mentioned on the application.
2. Under the advertisement section "Lodging" there is reference to lodging that will be available on site including Tipi and tenting sites. None of these activities were mentioned on the permit application and all of these activities will require a permit from the Planning Board.
3. Under the advertisement section "Services" again the mentioning of lodging facilities and rental equipment. This sounds like a commercial venture, not a home occupation or a residence. Commercial ventures require a permit from the Planning Board. Again these activities were not mentioned on the application.
4. Under the advertisement section "Local Points of Interest" I quote "We have a motor boat and canoes available". This again indicates a commercial venture and a need for a permit from the Planning Board. If they plan to utilize any shorefront property in Portage other than the Public facilities, this activity may not even be permissible in the town of Portage.

Tenting sites and Tipis are again mentioned in this section, this time quoting a price. These activities require a permit from the Planning Board if they are to occur in the town of Portage.

To assist the Selectmen in their review and investigation, I have taken the time to locate key sections in our ordinances for you for easy referral.

- Camp ground, a conditional use in our general development district, permitted by the Planning Board, Section 10.4 #1.
- Home occupation, refer to section 12.7 #1 for definition.
- Commercial, if the buildings on the original application are not intended for personal and residential use by the owner than the square foot requirement is exceeded. Section 10.3 #3

green house	1200 ft <sup>2</sup>
2 camps	960 ft <sup>2</sup>
<u>pole barn</u>	<u>1200 ft<sup>2</sup></u>
	3360 ft <sup>2</sup> > 2500 sq.ft. limit

- Commercial Ventures and Marinas are not permitted at all in the shoreland zone. Section 14, page 8, Table 1 Shoreland Zoning Ordinance.

Since the Board is not charged with enforcing the town's ordinances, we respectfully request that both the CEO and selectmen investigate and take appropriate action.

Thank you for your time in this matter.

## PUBLIC PROCEEDINGS

UNDER STATE LAW 1 MRSA 402.403

A PUBLIC PROCEEDING IS DEFINED AS "THE TRANSACTION OF ANY FUNCTION" BY "ANY BOARD, COMMISSION, AGENCY OR AUTHORITY OF ANY COUNTY, MUNICIPALITY, SCHOOL DISTRICT OR ANY REGIONAL OR OTHER POLITICAL OR ADMINISTRATIVE SUBDIVISION" PUBLIC PROCEEDINGS MUST BE "OPEN TO THE PUBLIC". THE LAW REQUIRES THAT THE GENERAL PUBLIC HAS FULL ACCESS TO PUBLIC PROCEEDINGS, SUCH AS MEETINGS OF THE BOARD OF MUNICIPAL OFFICERS, BUT FULL PUBLIC ACCESS DOES NOT MEAN AN UNCONDITIONAL RIGHT OF PUBLIC PARTICIPATION. PUBLIC HEARINGS AND THE TOWN MEETING ARE TWO OCCASIONS WHEN THE PUBLIC IS SPECIFICALLY ALLOWED TO PARTICIPATE. AT REGULAR BOARD MEETINGS, HOWEVER, THE MUNICIPAL OFFICERS CAN FEEL FREE TO DELIBERATE WITHOUT ENTERTAINING COMMENT FROM THE GENERAL PUBLIC, UNLESS AN AGENDA ITEM REQUIRES A PUBLIC HEARING.

THE MUNICIPAL OFFICERS HAVE BROAD DISCRETION IN ALLOWING THE PUBLIC TO SPEAK. SOME HAVE NO FORMAL POLICY WHILE OTHER BOARDS HAVE WRITTEN GUIDELINES SPECIFYING THE NUMBER OF MINUTES ALLOWED FOR PUBLIC INPUT OR INDIVIDUAL COMMENT. INAPPROPRIATE, OFFENSIVE, INTERRUPTIVE, OR REPETITIVE COMMENTS FROM THE PUBLIC NEVER HAVE TO BE ENTERTAINED BY A MUNICIPAL BOARD OR OFFICIAL.

October 11, 1991

Gloria and Nick Curtis  
Portage, Maine 04768

Dear Gloria and Nick:

The Planning Board reviewed your application for a set of camps to be built on your lot off the West Cottage Road. After completing our review we would like to request additional information before scheduling a public hearing. As soon as we receive the requested information and your application is deemed complete, a hearing date will be set. We hope to set the date as soon as possible, so the sooner we receive the information the sooner we will have the hearing.

In accordance with the authority given to the Planning Board under Title 30-A Sections 4401-4407, and the Town Zoning Ordinance, the Board requests that the following information be supplied:

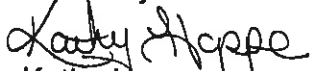
1. A map drawn to scale indicating setbacks, placement of camps, present structures, driveway location (plus length & width), parking areas, septic system location (both existing and proposed), abutting land owners, location of well(s), and any other information deemed relevant. Plus, indicate the location of any freshwater wetlands, rivers streams or brooks that are within 500 feet of the proposed development area.
2. How does the applicant propose to dispose of solid waste?
3. Will the electrical, plumbing, septic system and carpenter work be contracted? The plumbing and electrical work require a licensed trades-person to conduct the work - please supply the Board with the name and license number for both if known.
4. What are the building dimensions and number of bedrooms? What type of construction (log, post & beam, conventional etc.)? What type of exterior (ship lap, vinyl, log etc.)? What type of foundation will these camps be placed on (frost wall, wood sill etc.)?
5. Please provide the total cost estimate for this project and evidence of your financial ability to complete this project (a letter from your financier or bank).
6. What are the dimensions for the parking area? And what type of surface do you propose for the parking area (gravel, ledge etc.)?
7. Please describe the methods and plans you will be utilizing to control erosion both during and after the project.

Curtis  
pg 2

Please be assured that we are only attempting to fully understand the scope of your proposal so that we can best represent the interest of the town as directed in the subdivision regulations and the zoning ordinance. If there is any additional information you feel would aid the Board in its review - please feel free to submit it either prior to or at the public hearing.

Thank you for your time and patience with the Board.

Sincerely:

A handwritten signature in black ink, appearing to read "Kathy Hoppe", written over the printed name.

Kathy Hoppe  
Planning Board Chair  
P.O. Box 126  
Portage, ME 04768

SELECTMEN'S MEETING  
NOVEMBER 8, 1991

Meeting was called to order by Raymond at 3:30 p.m.

Members present were Raymond Chasse, Steve Belanger, with Town Manager, Jim Nadeau. Gerard Charette was absent.

Minutes of the September 25, and October 11th selectmen's meeting were accepted as presented with a motion by Steve and a second by Raymond.

Warrants were signed.

Next item on the agenda was public input at which time members of the public were invited to speak to the board. Mr. Morrison, Judy Moreau, and Mac Nason asked a few questions of which they were all given answers to which required no decision from the board. One question that was asked to which the board could not answer was who owns the station road. Jim will check with B&A and try to find out it belongs to.

Board advised Jim to post the job of Town Scaler, to replace Eugene Morris and get back to them at a later date.

Next item was the CDBG update. Jim stated that the application was sent on time and we should find out sometimes in the middle of December if it was approved.

There was then a motion by Raymond and a second by Steve to approved the Widows Veterans exemption for Vivian Morris.

A motion was then defeated to accept a Widows Veterans exemption for Mildred Fullerton on the grounds that she is not a resident of Portage Lake. The law states that she can only apply in the Town that she claims residency.

There was then a motion by Steve and a second by Raymond to continue the reduce closure procedure for the Town Dump. This will enable us to close the landfill with no cost to the Town. When the State has money for dump closure they will work with us to close it permanently.

EDA grants, Jim advised the board that he will be checking with NMRPC to see if any of the grant money that they have could be used in the Town of Portage. Jim stated that he will keep the board informed.

Jim then stated that he had received a letter from Kathy Hoppe, on behalf of the Planning Board, which stated that they have seen an advertisement for the Portage Lake area for tenting, camping, canoe rental, and other commercial

activities. Mr. Jim Strange who is advertising the above activities did not get planning board approval, his application was for the construction of two cabins and a greenhouse. Jim, stated that he would write to Mr. Strange and try to get him to meet with the Planning Board so that they can the correct paperwork done. This met board approval.

There was then a motion by Steve and a second by Raymond to get more lighting around the building. Motion carried.

Meeting was then adjourned with motion by Steve and a second by Raymond.

SELECTMEN'S MEETING  
NOVEMBER 27, 1991

Meeting was called to order at 6:00 p.m. by Raymond Chasse

Members present included Raymond Chasse, Stephen Belanger, and Gerard Charette. Town Manager, Jim Nadeau was also present. Others included Hannah Adams and Judy Moreau.

Minutes of the last meeting were accepted as presented.

Next item was Public input: Mrs. Moreau made comments concerning their right to speak at the meeting and comments were also heard on who owns the bypass road between the East and the West cottage road.

Anita Theriault was next and stated that she was there on behalf of the snowmobile club. The club would like to know if the Town would be willing to help pay for the cost of police protection for the snow-dog sled races. The board felt that they should handle this themselves and maybe there was a possibility that they may not need anyone there from the police dept. (Sheriffs Dept.) Jim stated that he would contact Mike Berube and let the club know if there was anything in the law that stated that they had to have a Sheriff present.

Fire Dept. Jim advised the board that the fire Dept. was meeting on Dec. 9, 1991 and that if they would like to meet with them that the meeting was at 7:00.

Since there was no old and new business, the meeting was adjourned with a motion by Steve and a second by Gerard.

SELECTMEN'S MEETING  
DECEMBER 18, 1991

Meeting was called to order at 6:00 by Raymond.

Members present included Raymond Chasse, Gerard Charette and Steve Belanger. Town manager Jim Nadeau was also in attendance.

Others present included Hannah and Cal Adams, Robert Morrison, Allen Robertson, James Garriety and Judy Moreau.

Warrants were signed.

Minutes of last meeting were accepted as presented with a motion by Gerard and a second by Steve. Motion carried.

Accreditation Tape was viewed by the Board upon the request of the Superintendent of SAD 32.

Board was advised that three candidates had submitted their names for the position of Town Scaler. Candidates were Wayne Gagnon, Jim Garriety, and Mark Michaud. Wayne and Mark have licenses to scale. Jim was advised to make up a job description for the position of Town Scaler and that action would be taken at a later date with the possibility of interviews.

Raymond then read a letter from the State Office of Community Development stating that our grant application for monies under their program had been denied. Only 26 applicants out of 81, received funds out of the program. We were advised that they would be meeting with us at a later date to assist the Town in identifying our needs.

PUBLIC DISCUSSION: Items discussed by Mrs. Moreau during the public comment period included.

- 1) ARTICLE in town warrant to have budget and planning board elected positions.
- 2) ARTICLE in town warrant to have town book accepted as written.
- 3) ARTICLE in town warrant to limit any overdrafts in any of the accounts to 10%  
NO ACTION WAS TAKEN ON THIS BY THE BOARD.

With a motion by Steve and second by Gerard authorization was given to have a rollbar, fenders, repairs to drawbar and to have the tractor painted at a cost of \$923.00. Motion carried.

With a motion by Gerard and a second by Raymond, Roderick Belanger was given a \$200.40 abatement for a trailer that had been sold two years ago but had been carried on his tax records. Motion carried.

The board was advised that Gerald Cormier had resigned from the position of Planning Board. Jim was advised to post the position to see if anyone would be interested in serving.

Under old business Jim advised the board that Rodger Pelkey and Glen Legassie would like to settle out of court for the violation of our shoreland ordinance. Jim was advised to set up a meeting with them so that the matter could be resolved.

There was then a motion by Steve and a second by Gerard to go into executive session to consider a poverty abatement as requested by Mr. Jim Garriety. Motion carried.

A Motion was then made at 8:30 to come out of executive session by Gerard and was seconded by Steve. Motion carried.

Motion by Steve second by Gerard to adjourned the meeting.  
Motion carried. 8:30